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JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4-11-58</b>	INVESTIGATIVE PERIOD <b>2/11, 18, 20, 21, 28; 3/4-6, 10-12, 17-22, 24, 28, 31; 4/2-4, 7/58</b>
TITLE OF CASE <b>"CHANGED"</b> <b>SAMUEL M. GIANCANA was., Sam Gincanni, Sam Gincanna, Sam Gincina, Sam Ginoia, Sam Giacana, Sam Gianana, Sam Ginncana</b>		REPORT MADE BY <b>FRANK L. MELLOTT</b>	TYPED BY <b>pac</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING TOP HOODLUM PROGRAM</b>	

**SYNOPSIS:**

Neighbor reports GIANCANA; his three daughters, age 22, 19, 12; his sister and brother-in-law, MARIE and JAMES VINCENT PERNO and their daughter all reside at GIANCANA residence, Oak Park, Illinois, but that GIANCANA appears to be frequently away and has no regularity to his arrivals and departures from residence. Physical surveillance at GIANCANA's residence reflects visits by DOMINICK NUCCIO was., hoodlum with extensive criminal record, including suspect in several murder cases; and by WILLIAM DADDANO wa. "Willie Potatoes", described as "Muscle Man" for GIANCANA. Other known associates of GIANCANA are PHILLIP COLUCCI, one of three brothers described as operating their handbooks and taverns on Chicago's West Side, where they have strong political influence; and ANTHONY SHAMPAGNE, Attorney, who recently refused to testify before Senate Rackets Committee regarding allegation he settled a labor dispute with the aid of hoodlums. GIANCANA described by newspaper article and informant as close to top of hoodlum hierarchy in Chicago. Efforts to determine subject's financial interest in several properties negative to date. **SUBJECT CONSIDERED ARMED AND DANGEROUS SINCE HE REPORTEDLY CARRIES A GUN AND HAS A VICIOUS TEMPERAMENT.**

APPROVED

SPECIAL AGENT  
IN CHARGE

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**92-3171-13**

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CG 92-349

CRIMINAL INFORMANT COVERAGE

The following criminal informants are currently in a position to furnish information relative to the subject:

CG 6132-C. This informant has known GIANCANA for several years and meets GIANCANA occasionally in Chicago area night clubs. Information received by this informant comes through personal observation of and conversation with GIANCANA as well as conversations with GIANCANA's associates.

CG 5951-C. This informant knows GIANCANA by sight but has not had any personal dealings with GIANCANA. Information furnished in the past was not first-hand information but was received through conversations with the "criminal element".

PCI ROBERT FESTENSTEIN alleges he knows GIANCANA by sight, but is not an associate of GIANCANA. FESTENSTEIN is a nephew of JOE EPSTEIN, who has been reported as a close associate of GIANCANA.

PCI RODNEY JOHNSON

PCI JOYCE LANE

PCI HENDERSON L. WILLIAMS

The above criminal informants and potential criminal informant are being contacted on a regular basis with the objective of securing information of value relative to the Top Hoodlum Program. Attention is being directed to securing additional informant coverage through the above informants as well as through file reviews to ascertain whether informants furnishing information in the past will be of assistance under this program to furnish accurate information concerning GIANCANA's movements, associates and activities. In addition, background and current data regarding those persons contacting the subject is being obtained, with a view to interviewing them for the purpose of developing them as PCIs.

ADMINISTRATIVE PAGE

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INFORMANTS

- T1- Is a former highly confidential technical source.
- T-2 Is informant "C" of the Alcohol Tax Unit, Chicago, who furnished information to SAC R. M. HOSTENY on April 26, 1945 and to SAC DON C. SWANSON on May 2, 1945.
- T-3 Miss EILEEN EDGAR, clerk, Security Office, Illinois Bell Telephone Company.
- T-4 PCI RODNEY JOHNSON, contacted on February 21, 1958 by SAs BENJAMIN G. HELSEL, Jr. and GAINES O. BOONE.
- T-5 JOYCE LANE, being developed as a PCI, who was contacted by SA JOHN C. NOONAN, Jr. and VINCENT L. INSERRA on April 1, 1958. Miss LANE is a prostitute who advised she has frequent contact with the criminal elements in Chicago, Illinois.
- T-6 PCI HENDERSON L. WILLIAMS, contacted SA RALPH R. HILL on February 20, 1958.
- T-7 Is EDGAR W. NARDI, undercover employee of the Chicago Crime Commission.

LEADS

THE CLEVELAND DIVISION

AT PETERSBURG, OHIO

Will determine subscriber to LI 2-3776 and obtain current identifying data through review of office indices and from appropriate local sources.

REVIEWED BY <sup>ATF</sup> ~~SI~~/JFK TASK FORCE ADMINISTRATIVE PAGE

ON 6/9/97 dal

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